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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

TRADING POST HOMES OF CAVE CITY, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered office

MARIA A. FERNANDEZ. ESQ.

2. Registered agent is hereby changed to:

MARIA A. FERNANDEZ. ESQ.

3. Address of current registered office

101 SOUTH FIFTH STREET  
SUITE 2400  
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

401 West Main Street  
Suite 1807  
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

Christopher Richter, Co-manager  
Signature and Title  
Type or print name and title  
7/15/2010 3:29 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Maria A Fernandez  
Signature and Title  
Type or print name and title